



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

Fort Wayne Community Schools
1200 South Clinton Street
Fort Wayne, Indiana 46802

DATE: October 10, 2011
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
 - A. National Merit and National Achievement Honorees
 - B. North Side High School Heroes
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, September 26, 2011
 - * B. Vouchers for the Period Ending October 10, 2011
 - * C. Personnel Report
 - * D. Purchase of Mobile Charging Caddies and Batteries
 - * E. Purchase and Implementation of Promethean Interactive Whiteboards
 - * F. Cable Fund Access Board Originator Grant
 - * G. 2011-2012 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students
 - * H. 2011-2012 Grant Application Non-English Speaking Program

- * I. Refugee Children School Impact Grant 2011-2012
- V. Old Business
- VI. New Business
 - * A. Public Hearing on the 2012 Budgets, Capital Projects Plan, and the School Bus Replacement Plan
 - * B. Health and Wellness Clinic Vendor
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
- VII. Comments, Discussion, and Announcements
- VIII. Next Meeting – Regular Meeting Monday, October 24, 2011
- IX. Adjournment
- X. Guests

- * Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION VII, REPORTS, INFORMATION, STATEMENTS ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.